



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JANUARY 25, 2010 AT 12:30 PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701

REVISED - AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION

Each speaker signed up prior to the meeting being called to order will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

2. APPROVAL OF DECEMBER 14, 2009 MINUTES

3. DISCUSSION OF AND POSSIBLE ACTION ON:

- A. Presentation by Rachel Coff and Korey Darling from Travis County HHS/VS Research and Planning on the American Community Survey – American Census Data
- B. Presentation by Joe Gieselman, Executive Manager, Travis County Transportation and Natural Resources Department and Sarah Eckhardt, Travis County Commissioner, Precinct 2, on County Land Usage for Community Parks
- C. Presentation by Richard Pierce on Board Subcommittee's "Rooster Ban Ordinance" Recommendation
- D. Amendment of Sustainable Food Policy Board's bylaws to identify regular meeting locations
- E. Approval of meeting schedule for 2010
- F. Review and take appropriate action to define best practices for sustainable gardening/farming for community gardens and urban farms for inclusion in the report to Council

4. DISCUSS AND SET FUTURE AGENDA ITEMS, POSSIBLY INCLUDING:

- A. Presentation by Betsy Levy, Organic Community Garden Certifier
- B. Presentation by Skip Richter, Overview of Texas AgriLife
- C. Communications Strategies for the Sustainable Food Policy Board (February 22, 2010)
- D. Review City and County charge and committee assignments
- E. Joint presentation by Sustainable Food Policy Board Standing Committees on the retreat items and issues (June 14, 2009 and December 14, 2009 Retreat)
- F. Election of officers (June 28, 2010)

5. ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least four (4) days before the meeting date. Please call VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.